



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

AGENDA

**June 16, 2016 7:00 P.M.
NEWBERG PUBLIC LIBRARY**

- I. CALL MEETING TO ORDER
- II. ROLL CALL
 - Board Members: Corina Kanen, Chair; Geoff Godfrey, Vice Chair; Crystal Garcia; Chris Koch; Kerrie Allen
 - Library Director: Leah M. Griffith
- IV. CONSENT CALENDAR
 - 1. Accept May 2016 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for May, 2016
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 - 1. Strategic Plan-Work Plan report
 - 2. Budget for 2016-17
- VII. REPORTS
 - 1. New City Manager: Joe Hannen
 - 2. Carnegie Library Historic Registry action
 - 3. Summer Reading
 - 4. Library Meeting Room Policy to Council-Waiting for an open meeting
- IX. NEXT MEETING/STEPS
 - 1. Library Board Meeting July 21, 2016 7:00 pm
- X. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.